



KŪKULU KE EA A KANALOA
KAHO‘OLAWE ISLAND RESERVE COMMISSION

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Website: <http://kahoolawe.hawaii.gov>

AMENDED MEETING AGENDA

February 16, 2017

8:30 am

Kalanimoku Building

1151 Punchbowl St, Room 322C

Honolulu, Hawai‘i

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF DECEMBER 1, 2016

III. COMMUNITY AND PUBLIC COMMENTS*

IV. ACTION ITEMS

- A. Review and Approve Proposed CY 2017 Access Dates and Activities for the Protect Kaho‘olawe ‘Ohana
- B. Review and Approve Legislative Positions for 2017 Session

V. ADMINISTRATIVE BUSINESS

- A. Executive Director’s Report
 - 1. Status Update on Budget, Finance and Funding
 - 2. Status Update on Plans, Policies and Procedures
 - 3. Status Update on Administration, Staffing and Personnel
 - 4. Status Update on Public Information, Outreach and Government Relations
 - 5. Status Update on KIRC Related Litigation**
- B. Review Current Month’s Expenditure Reports

VI. PROJECT STATUS UPDATES

- A. Status Update on current and planned Restoration Program Projects: Kanaloa Update; Island Conservation Contract; Biosecurity Implementation Plan
- B. Status Update on current Ocean Program Projects: HCF Project, CIP Marine Debris Removal Project; NOAA Scientific Dives
- C. Status Update on current Culture Program Project: Hui Kāpehe
- D. Status Update on current Commission Projects: Kaho‘olawe Living Library; Kaho‘olawe Island Guide-Hō‘ike ‘ano o Kanaloa

VII. ANNOUNCEMENTS/FYI

VIII. NEXT MEETINGS AND FOLLOW-UPS

IX. ADJOURNMENT

*Individuals wishing to provide testimony on agenda items can submit copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793, fax to (808) 243-5885 or email it to publictestimony@kirc.hawaii.gov, 48-hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting and be limited as directed by the KIRC Chair.

**This item may be conducted in Executive Session pursuant to HRS §92-5(a) (5) allowing the Commission to meet in executive session to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

For more information or special assistance, contact the Maui KIRC Office at 243-5020. Individuals requiring special accommodations (i.e. large print materials, sign language interpreters) at the public meeting are asked to contact Terri Gavagan at 243-5020 at least six days in advance of the meeting.